

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

WILLIAM MEJIA CRUZ  
a/k/a MICHAEL ANTHONY DIAZ

)  
) **05 CR 10119 GAO**  
)  
) CRIMINAL NO.  
)  
) VIOLATION:  
) 18 U.S.C. § 1542 -  
) Passport Fraud

INDICTMENT

COUNT ONE: (18 U.S.C. § 1542 -- False Statement In Connection  
With Passport Application)

The Grand Jury charges that:


On or about March 19, 2004, at Boston, in the District of  
Massachusetts,

WILLIAM MEJIA CRUZ, a/k/a MICHAEL ANTHONY DIAZ,  
the defendant herein, did willfully and knowingly make a false  
statement in an application for passport with intent to induce  
and secure the issuance of a passport under the authority of the  
United States, for his own use and the use of another, contrary  
to the laws regulating the issuance of passports and the rules  
prescribed pursuant to such laws.

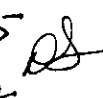
All in violation of Title 18, United States Code, Section  
1542.

A TRUE BILL

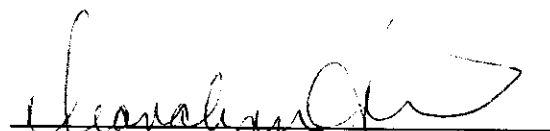
  
FOREPERSON OF THE GRAND JURY

  
DONALD L. CABELL  
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS

May 4, 2005   
~~Apr. 26, 2005~~

Returned into the District Court by the Grand Jurors and filed.

  
Deputy Clerk 12:43 PM

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## Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DSSCity Boston Related Case Information:County Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-840-MBB  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name William Mejia Cruz Juvenile ☐ Yes ☒ NoAlias Name Michael Anthony DiazAddress 136 Crawford Street, Apt. no. 10, Dorchester, MABirth date: 1969 SS#: \_\_\_\_\_ Sex: M Race: Hisp. Nationality: Domin. Repub.

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

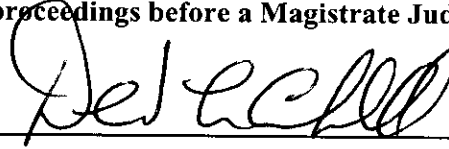
AUSA Donald L. Cabell Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

## Location Status:

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: April 27, 2005Signature of AUSA: 

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District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant William Mejia Cruz

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §1542</u>	<u>False Statements to Obtain Passport</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: DSS